

STATE BOARD OF EDUCATION SPECIAL BOARD MEETING
Friday, May 13, 2005 – 10:30 a.m. MT; 9:30 a.m. PT
Len B. Jordan Building
PTE Conference Room
650 West State Street, Boise Idaho
Teleconference Number: 1 (612) 332-0342



FRIDAY, MAY 13, 2005 – 10:30 p.m. MT; 9:30 p.m. PT

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section II – Business Affairs (Finance)

1. FY2006 Appropriations – College and Universities Allocation

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.